

Governance Committee Meeting

Agenda

January 22, 2026 / 9:30 a.m. / TC ED&P Conference Room

Attendance:

Board Members: Brittany Woodburn, Chair / Beth Johnson / Brie Woods

Staff: Becca Maffei

Committee Duties

Oversight

Committee Reports – Monthly and Annually (Self Evaluation example)

Annual Reviews Pending

By-Laws

Policies

Governance Committee Charter

Empty Board Seat

Potential Candidates: Joan Weston and Katie Chandler

Annual Board of Directors Training and Forms

All information sent. Completed forms, training registrations and certifications beginning to come in.

Compliance Status

Website – Review and status

Meeting Notices

Live Stream Requirement (Policy and board reso of authorization needed, implementation pending)

MRB Group – Procurement Policy

Legal Representation Discussion

Governance Committee Meetings

15-minute monthly meeting before LDC Board Meeting

Old Business

New Business

Adjournment